

STATE OF ILLINOIS

MACOUPIN COUNTY

November 20, 2017

CITY COUNCIL MEETING

PRESENT: Alderman Bilbruck, Alderman Brockmeier, Alderman Direso, Alderman Downey, Alderman Oswald, Alderman Toon, Mayor Deanna Demuzio, City Attorney Brent Cain, City Clerk Carla Brockmeier, City Treasurer Jody Reichmann, Police Chief Haley, Zoning Administrator Steve Parr, PWD Tim Hasara Absent: Alderman Heigert and Alderman Campbell

Approval of Previous Minutes - Motion was made by Alderman Downey to approve minutes, seconded by Bilbruck motion passed unanimously.

Budget Officer Report/Treasurer's Report/Police Report/Approval of Bills/Approval of Lake Bills/Lake Adhoc Bills/Lake Watershed - Motion made to approve all listed by Alderman Direso, seconded by Oswald, motion passed unanimously.

Correspondence

Blue Carpet Corridor

Carlinville Christmas Market

Motion was made by Alderman Toon, seconded by Direso to approve and place the above listed correspondence on file.

Public Comment

Mayor announced the open house for the new train station will be December 11th at 1 p.m. She also gave a date of December 4th for the IL Bicentennial Flag Ceremony.

Matt Turley addressed the council regarding Fosterburg rescinding from the regional water concept due to statutory authority, asking what state statute gave Carlinville authority to join. Attorney Cain said he would have to look into and get back regarding that question.

Ed Taylor addressed the council regarding the history of Lincolns ride into Carlinville by rail. He was there to clarify some information he felt had been incorrectly stated at a previous meeting.

Jerry Lippold/Alley - Jerry Lippold and Kyle Gibbel would like a vacated alley to be opened to through traffic onto Center Street. Neighbor Bernie Gietel wants the alley to remain in current state. Discussion took place. The matter was referred back to public lands.

Old Business

None

New Business

IL Bicentennial Flag Ceremony - covered under public comment.

MFT - Work order from Heneghan and Associates was approved not to exceed \$7,000.00. The work order was to administer the motor fuel tax process for 2018, after a motion was made to approve by Alderman Downey, seconded by Direso, motion passed unanimously.

Diamond Brothers / Train Station - Mitch Newell from Dimond Brothers and Steve Vedas from Bliss McKnight were here to explain two different options for the yearly insurance renewal. Option A, with a contingency not to exceed \$35,000 on the umbrella policy, a cost was yet to be determined was chosen after a motion was made by Alderman Oswald, seconded by Direso, motion passed unanimously. Option A included Liability and Auto: Bliss McKnight, Property: Chubb, Cyber Liability: Axis Insurance Company, Umbrella: TBD, Tail Coverage: OneBeacon (Endorsed onto 2016-17 policy for 2 years)

Lake Lease - Chair of Lake Committee presented a lake lease transfer from Mitchell to Dixon at 16903 Bridges Lane. All taxes are paid and septic tank inspection has been done. Motion to approve by Alderman Downey, seconded by Bilbruck, motion passed unanimously.

Zoning Advisory Report - Zoning Advisory Report was approved for 4 Crestwood Drive after a motion was made by Alderman Toon, seconded by Bilbruck, motion passed unanimously.

Motion to adjourn was made by Alderman Downey at 7:55 p.m., seconded by Bilbruck, motion passed unanimously.

Deanna Demuzio, Mayor

Attest: Carla Brockmeier, City Clerk